

**COMMON COUNCIL
REGULAR SESSION
NOVEMBER 7, 2016
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 7, 2016 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

PRESENT: Council members Cindy Dobbins, Jack Wilhite, Jeff Grose, Ron Shoemaker, Mike Klondaris, Jerry Frush and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Fire Territory Captain Mike Brubaker, Attorney Randolph Rompola from Faegre Baker Daniels, Andrew Mouser from H.J. Umbaugh, Patrick Boyle, Joe Clevenger, Frank Jones, Craig Nayrocker, Kyle Babcock, Anne Bonewitz, Chad Zartman, Jeremy Folk, Jack Volkers, others as noted on the attached attendance sheet, InkFree News reporter Deb Patterson, and Times-Union reporter David Slone.

ABSENT: None

The meeting was called to order by Mayor Thallemer followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the October 17, 2016 Regular Session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Klondaris and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. October 2016 Fund Report
2. Comcast third quarter 2016 Franchise Fee report, \$13,956.88
3. Mediacom third quarter 2016 Franchise Fee report, \$364.77

NEW BUSINESS-

RESOLUTION/ISSUANCE OF 2016 GENERAL OBLIGATION BONDS/SERIES-

Resolution #2016-11-01 was presented for approval. The Resolution is a preliminary decision to advertise, issue, and appropriate General Obligation Bonds of the City for the construction and equipping of a new fire station. The aggregate principal amount is not to exceed Three Million Nine Hundred Thousand Dollars (\$3,900,000.00). Mayor Thallemer asked the Council if they had any questions and Attorney Randolph Rompola from Faegre Baker Daniels gave further details, answered questions on the Resolution, and also explained the two bond ordinances listed on the agenda. Andrew Mouser from HJ Umbaugh explained and answered questions on the financial points of the bonds. Fire Territory Captain Mike Brubaker gave a video presentation on the Fire Territory and its need to build a new fire station. This is the advertised public hearing for the Resolution and Mayor Thallemer opened the meeting for public comments. Those who spoke in favor of the Resolution were Patrick Boyle, Joe Clevenger, and Frank Jones. Those who spoke in opposition of issuing bonds were Craig Nayrocker, Kyle Babcock, Anne Bonewitz, Chad Zartman, Jeremy Folk, and Jack Volkers. After further discussion Councilor Klondaris made a motion to approve Resolution #2016-11-01, seconded by Councilor Quance, with Councilors Dobbins, Wilhite, Grose, and Frush voting aye, and Councilor Shoemaker voting nay. (Copy attached).

ORDINANCE/ISSUANCE OF GENERAL OBLIGATION BONDS-

Ordinance #2016-11-01 authorizes the issuance of General Obligation bonds to provide funds to be applied toward the costs of the construction and equipping a new fire station. The aggregate principal is not to exceed Three Million Nine Hundred Thousand Dollars (\$3,900,000.00). This is the first reading of the Ordinance and after proper advertising, a public hearing will be held during the November 21st meeting. Motion made by Councilor Quance to approve Ordinance #2016-11-01, seconded by Councilor Frush, with Councilors Dobbins, Wilhite, Grose, and Klondaris, voting Aye, and Councilor Shoemaker voting Nay.

ORDINANCE APPROPRIATING THE PROCEEDS DERIVED FROM THE SALE OF GENERAL OBLIGATION BONDS-

Ordinance #2016-11-02 authorizes appropriating the funds received from the sale of the bonds into the bond fund and budget to construct and equip a new fire station. Any surplus of the bond proceeds shall be credited to the proper fund as required by law. This is the first reading of the Ordinance and after proper advertising a public hearing will be held during the November 21, 2016 meeting. Motion made by Councilor Quance to approve Ordinance #2016-11-02 on first reading, seconded by Councilor Wilhite, with Councilors Dobbins, Grose, Klondaris, and Frush, voting Aye, and Councilor Shoemaker voting Nay.

TRANSFER ORDINANCE/REDEVELOPMENT ALLOCATION/B&P-

Ordinance **#2016-11-03**, transferring \$40,000.00 within the Redevelopment Allocation budget and more specifically set forth within the Ordinance, was presented for approval. Motion made by Councilor Klondaris to approve the transfer, seconded by Councilor Shoemaker, carried by unanimous vote. Motion then made by Councilor Quance to suspend the rules and pass the Ordinance on second and final reading, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

OTHER MATTERS-

-Clerk-Treasurer Lynne Christiansen asked the Council to review funding requests from Non-Profit agencies that were requested during the August 1, 2016 regular meeting, so the contracts can be finalized. Because of the length of tonight's meeting, the Council asked if the review could take place at the next regularly scheduled meeting on November 21st.

-Councilor Cindy Dobbins commented on part-time firefighters as well as fees for services.

-Local citizen Kyle Babcock asked about expanding the Fire Territory.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer